

Message Text

UNCLASSIFIED

PAGE 01 SAN JO 04497 212309Z

14

ACTION SCSE-00

INFO OCT-01 ISO-00 /001 W

----- 074136

R 212150Z DEC 73

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC 5826

UNCLAS SAN JOSE 4497

E.O. 11652: N/A

TAGS: CFED (CROMACK, WILLIAM H.)

SUBJECT: TRANSFER OF FUNDS FROM COSTA RICA TO SOUTH AFRICA

REF: JOHANNESBURG 1133

EMBASSY CONTACTED SANDRA ZELEDON FROM BANCO
ANGLO, SAN JOSE, WHO SAYS MONEY TRANSFERRED ON
DECEMBER 14, 1973. REASON OF DELAY IS THAT MONEY
MUST BE FIRST TRANSFERRED TO STANDARD BANK AT
LONDON AND FROM THERE TO STANDARD BANK AT
JOHANNESBURG. SUBJECT TALKED BY PHONE TO MISS
ZELEDON AND WAS INFORMED OF SITUATION. MONEY
MUST HAVE BEEN RECEIVED BY NOW. AMEMBASSY SAN
JOSE WILL SEND ADDITIONAL INFORMATION IF REQUESTED.
VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973SANJO04497
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731210/aaaaahei.tel
Line Count: 40
Locator: TEXT ON-LINE
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: JOHANNESBURG 1133
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 13 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13-Dec-2001 by williad>; APPROVED <20 FEB 2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TRANSFER OF FUNDS FROM COSTA RICA TO SOUTH AFRICA
TAGS: CFED, (CROMACK, WILLIAM H)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005